

**Agenda of Regular Meeting
Board of Trustees
Cleburne Independent School District
Monday, July 20, 2020**

A Regular Meeting of the Board of Trustees of the Cleburne Independent School District will be held on Monday, July 20, 2020 beginning at 6:00 PM in the Cleburne ISD Boardroom
505 N. Ridgeway Dr., suite 100
Cleburne, TX 76033

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified with the consent agenda will be acted on at one time.

1. CALL TO ORDER

2. CLOSED MEETING (TEXAS GOVERNMENT CODE 551)

A. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

B. Consider Purchase, Exchange, Lease or Value of Real Property (TGC551.072)

C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Consider Employment of Personnel, Resignations, and Retirements

3. RECONVENE TO OPEN SESSION

A. Action, if any, from closed session

B. Pledge of Allegiance

C. Invocation

4. 2016 BOND UPDATE

5. PRESENTATIONS

6. PUBLIC COMMENT / AUDIENCE PARTICIPATION

7. CONSENT AGENDA: ALL ITEMS MAY BE ACTED UPON AT THE SAME TIME BY THE BOARD OF TRUSTEES

A. Business and Finance

1. Tax Office Report
2. Monthly Revenue and Expenditure Report
3. Check Register
4. Co-Curricular and Agency Report
5. Budget Amendment

B. Perdue Brandon Fielder Collins & Mott LLP

C. Student Services

D. Texas A&M AgriLife Extension

1. Resolution

8. ACTION ITEMS

A. Human Resources

1. Chapter 21 Contracts - Deliberate and take appropriate action on Teacher contracts for 2019-2020 school year

9. PURCHASES OVER \$25,000

10. SUPERINTENDENT REPORTS

A. CISD Student Handbooks

B. Operations

1. Child Nutrition Report
2. Transportation Report
3. Facilities Report
4. Workorder reports

C. Human Resources - No Action

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12. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, July 16, 2020 at 5pm.

Kyle Heath
Superintendent of Schools